Boards, Commissions and Committees - Vacancy Report

Affordable Housing Monitoring Agency

Member	Member Role	Term Starts	Term Ends	Early Depart	Party
Vacant Position	Member	12-01-2012	11-30-2017		Republican

Notes:

5 members--Staggered 5 year terms Maximum from one party: 4 Committee not active

Newington Code Sec. 59-11

Meetings scheduled as needed--Committee not active

Boards, Commissions and Committees - Vacancy Report

Balf Town Committee

Member	Member Role	Term Starts	Term Ends	Early Depart	Party
Vacant Position	Balf Rep.	01-01-1970	01-01-2050		
Vacant Position	Representing	12-01-2013	11-30-2015		
	Environmental Quality Comm	ission			

Notes:

7 Members; 3 Alternates

7-Member Board--Maximum from one party: 5 3 Aternates: Maximum from one party: 2

Council Agreement 4/25/89 Council Resolution 89-90

3 Alternates (??)

Resolution stipulates: 2 NTC; 1 Env. Quality Comm.; 2 Residents; 2 Balf Rep.

Annual Meeting 10/21/13 at 6 PM Conference Room L-100.

Boards, Commissions and Committees - Vacancy Report

Board of Education Roof Replacement PBC

Member	Member Role	Term Starts	Term Ends	Early Depart	Party
Vacant Position	Representing	11-12-2013	11-10-2015		Republican
Vacant Position	Town Council Representing	11-12-2013	11-10-2015		
	Education, Board of				
Vacant Position	Representing	11-12-2013	11-10-2015		
	Education, Board of				

Notes:

5 members--3 Town Council & 2 Board of Ed Maximum from one party: 4

Est. Resolution 2010-88 on 8/3/10

Term length correlates to BOE and TC terms Meets as needed

Boards, Commissions and Committees - Vacancy Report

Capitol Region Council of Governments

Member	Member Role	Term Starts	Term Ends	Early Depart	Party
Vacant Position	Representing	11-26-2013	11-20-2016		
	Town Plan and Zoning Comn	nission			

Notes:

Members: Mayor appointment is automatic

Alternate--appointed by Council

CGS 4-124c

Newington Code Sec. 91-7

Boards, Commissions and Committees - Vacancy Report

Central Connecticut Health District Board of Health

Member	Member Role	Term Starts	Term Ends	Early Depart	Party
Vacant Position	Member	07-01-2014	06-30-2017		

Notes:

4 Members--3 Year Term Maximum fron one party: 3

Est. Town Council Resolution 2006-56 on 5/9/06

1 member for every 10,000 residents--or fraction thereof. Newington gets 4 members

Boards, Commissions and Committees - Vacancy Report

Committee on Community Safety

Member	Member Role	Term Starts	Term Ends	Early Depart	Party
Vacant Position	Member	12-01-2011	11-30-2014		
Vacant Position	Member	12-01-2011	11-30-2014		
Vacant Position	Member	12-01-2013	11-30-2017		
Vacant Position	Town Council Liaison	12-01-2011	11-30-2014		
Vacant Position	Town Council Liaison	12-01-2011	11-30-2014		
Vacant Position	Town Council Liaison	12-01-2011	11-30-2014		
Vacant Position	Member	12-01-2011	11-30-2014		
Vacant Position	Representing	12-01-2012	11-30-2016		
	Youth Adult Council				
Vacant Position	Member	12-01-2013	11-30-2017		
Vacant Position	Member	12-01-2013	11-30-2017		

Notes:

7 members from the public

TC appoints 3 liaisons

Board of Education appoints 2 liaisons

Youth Adult Council appoints 1 liaison

13-member board--maximum from one party: 9

Section 8-50 thru 8-55 of the Newington Code of Ordinances

Staff Support: Director of Human Services

Staggered 4-year term

Boards, Commissions and Committees - Vacancy Report

Development Commission

Member	Member Role	Term Starts	Term Ends	Early Depart	Party
Vacant Position Vacant Position	Alternate Member	12-01-2013 12-01-2012	11-30-2016 11-30-2015		

Notes:

9 Members; 3 Alternates

Members--Maximum from one party: 6 Alternates--Maximum from one party: 2

Section 606 & 611 Town Charter Newington Code Sec. 8-30 & 8-31

Staggered 3-year term

Meets 1st Wednesday of the month in L-101 at 7 PM

Boards, Commissions and Committees - Vacancy Report

Downtown Revitalization Committee

Member	Member Role	Term Starts	Term Ends	Early Depart	Party
Vacant Position	Representing	12-01-2011	11-30-2014		
Vacant Position	Development Commission Representing	12-01-2011	11-30-2014		
Vacant Position	Development Commission Representing	12-01-2012	11-30-2015		
	Development Commission				

Notes:

4 NTC

3 Development Commission (3-year term)

7 Member Board--Maximum from one party: 5

Resolution 2008-73--6/10/08 NTC Meeting

Terms same as NTC, Development Commission

Meets as needed

Boards, Commissions and Committees - Vacancy Report

Employee Insurance and Pension Benefits Committee

Member	Member Role	Term Starts	Term Ends	Early Depart	Party
Vacant Position Vacant Position	Alternate Alternate	12-01-2012 12-01-2012	11-30-2014 11-30-2014		

Notes:

11 Members total: 5 Specialists, 2 NTC, 2 BOE, 2 Alternates Staff Support: Dir. of Finance & BOE Business Manager

Members--Maximum from one party: 6 Alternates--Maximum from one party: 1

Newington Code Sec. 8-33

Newington Code 8-35 stipulates 2-year term for professional . Meets as needed--usually 3-4 meetings a year.

Boards, Commissions and Committees - Vacancy Report

Environmental Quality Commission

Member	Member Role	Term Starts	Term Ends	Early Depart	Party
Vacant Position	Industry	12-01-2013	11-30-2015		
Vacant Position	N'ton Vol. Fire Dept	12-01-2013	11-30-2015		
Vacant Position	Public Rep.	12-01-2013	11-30-2015		
Vacant Position	N'ton Vol. Fire Dept	12-01-2013	11-30-2015		

Notes:

11 Members: 2 NTC liaisons

2 Fire Dept.; 1 NVA; 2 Industry; 6 Public 11 membr board--Maximum from one party: 8 Staff: Town Manager & Public Health Coordinator

Newington Code Section 8-21

Electors appointed for 2-year term

Boards, Commissions and Committees - Vacancy Report

Ethics, Board of

Member	Member Role	Term Starts	Term Ends	Early Depart	Party
Vacant Position	Member	12-01-2012	11-30-2016		Unaffiliated
Vacant Position	Alternate	12-01-2012	11-30-2016		Republican
Vacant Position	Member	12-01-2013	11-30-2017		Republican

Notes:

4 Year Term

7 Members: 2 Republicans; 2 Democrats; 3 Unaffiliated

2 Alternates

Staff: Town Manager

Newington Code Section 32-11

Meets as needed when complaint received

Boards, Commissions and Committees - Vacancy Report

Fair Rent Commission

Member	Member Role	Term Starts	Term Ends	Early Depart	Party
Vacant Position Vacant Position	Alt. Dw. Unit Lndlrd Dwelling UnitTen.	12-01-2012 12-01-2013	11-30-2014 11-30-2015		

Notes:

5 electors appt. by Town Council--2 tenants; 2 landlords; 1 elector

3 Alternates--1 tenant; 1 landlord; 1 elector

Staff Liaison: Ken

5 Member Board--Maximum from one party: 4

3 Alternates--Maximum from one party: 2

Newington Code Section 8-13

2-year term Meets as needed

Boards, Commissions and Committees - Vacancy Report

Firehouse Expansion Project Building Committee

Member	Member Role	Term Starts	Term Ends	Early Depart	Party
Vacant Position	Public Rep.	01-23-2013	01-01-2050		

Notes:

7 Members: 2 NTC; 1 Bd. of Fire Commissioners;

2 Newington Volunteer Fire Dept.; 2 Public

7 Member Board--Maximum from one party: 5

Town Council Resolution No. 99-119 adopted 12/14/99

Meets as needed

Boards, Commissions and Committees - Vacancy Report

Housing Authority, Newington

Member	Member Role	Term Starts	Term Ends	Early Depart	Party
Vacant Position	Member	12-01-2013	11-30-2018		

Notes:

5 Members--5 Year Term Maximum from one party: 4 Executive Director--Melinda Harvey 521-8396; Mail: 241 West Street

CGS 8-41

Meets monthly at 5:30 PM--location varies

Boards, Commissions and Committees - Vacancy Report

Human Rights Commission

Member	Member Role	Term Starts	Term Ends	Early Depart	Party
Vacant Position	Member	12-01-2013	11-30-2016		Republican
Vacant Position	Member	12-01-2012	11-30-2015		Republican
Vacant Position	Member	09-30-2014	11-30-2015		

Notes:

9 Members; 3 Year Term Maximum from one party: 6

Staff: Towm Attorney, as requested

Newington Code Section 8-1 -- Section 8-5

Meets 1st Tuesday at 7 PM in Human Services Conf. Room 5 in Town Hall.

Boards, Commissions and Committees - Vacancy Report

Newington School Career Technical Program Renovation PBC

Member	Member Role	Term Starts	Term Ends	Early Depart	Party
Vacant Position	Representing Town Council	11-26-2013	11-10-2015		

Notes:

3 Members appointed Maximum from one Party: 2

2012-65 (5/22/12) appointed 2 NTC & 1 BOE

Meets as needed

Boards, Commissions and Committees - Vacancy Report

Open Space Committee

Member	Member Role	Term Starts	Term Ends	Early Depart	Party
Vacant Position	Representing	11-26-2013	11-10-2015		Democrat
	Town Council				
Vacant Position	Representing	12-01-2013	11-30-2017		
	Conservation Commission				
Vacant Position	Representing	12-01-2013	11-30-2017		
	Conservation Commission				
Vacant Position	Representing	12-01-2013	11-30-2016		
	Town Plan and Zoning Com	mission			
Vacant Position	Public Rep.	12-01-2013	11-30-2017		
Vacant Position	Public Rep.	12-01-2011	11-30-2014		

Notes:

NTC-2

TPZ-2

Conservation Commission-2

Public-5

Maximum from one party: 7 (Resolution 2010-3)

NTC Resolution 12/22/09 & Res. 2010-2 passed 1/12/10

Public members serve staggered 4 year term

Established to determine means to acquire, preserve & protect Cedar Mountain parcels and other open space parcels in Newington.

Currently not active.

Boards, Commissions and Committees - Vacancy Report

Parks & Recreation, Board of

Member	Member Role	Term Starts	Term Ends	Early Depart	Party
Vacant Position	Member	06-12-2013	11-30-2015		Republican

Notes:

Staff: Superintendent of P & R 11 Members--4 Year Term Maximum from one party: 8

Charter Section 605

Meets 3rd Tuesday at 7:30 PM in Conference Room #2

Boards, Commissions and Committees - Vacancy Report

School Improvements Project Building Committee, Newington

Member	Member Role	Term Starts	Term Ends	Early Depart	Party
Vacant Position	Public Rep.	08-14-2013	01-01-2050		
Vacant Position	Public Rep.	10-29-2013	01-01-2050		
Vacant Position	Representing	11-26-2013	11-10-2015		Republican
	Town Council				
Vacant Position	Representing	11-26-2013	11-10-2015		
	Town Council				

Notes:

7 Members: 2 Bd of Ed; 2 NTC; 3 Public

Maximum from one party: 5

Est. Council Resolution 1/28/98

Meets as needed

Boards, Commissions and Committees - Vacancy Report

Standing Insurance Committee

Member	Member Role	Term Starts	Term Ends	Early Depart	Party
Vacant Position Vacant Position	Underwriter Claim Specialist/Eng	12-01-2012 12-01-2012	11-30-2014 11-30-2014		
Vacant Position Vacant Position	Alternate Alternate	12-01-2013 12-01-2013	11-30-2015 11-30-2015		

Notes:

9 Members; 2 Alternates; 2 Year Term

2 NTC; 2 BOE; 2 Casualty-Claim or Engineering

3 Underwriters

Maximum from one party: 6

Staff: Risk Manager, Lou Jachimowicz (Educ. Bus. Mgr.)

Newington Code Section 8-23

Meets as Needed

Boards, Commissions and Committees - Vacancy Report

Town Plan and Zoning Commission

Member	Member Role	Term Starts	Term Ends	Early Depart	Party
Vacant Position	Alternate	07-18-2013	11-30-2015		Republican

Notes:

7 Members; 3 Alternates

4 Year Term

7 Member Board--Maximum from one party: 5

3 Member Alternates--Maximum from one party : 2

Charter Section 601

Staff: Town Planner--Craig Minor; Town Engineer & Building Dept.

Secretary: Norine Addis

Meets 2nd & 4th Wednesday at 7PM in Room L-101

Boards, Commissions and Committees - Vacancy Report

Tri-Town Community Cable Access Committee

Member	Member Role	Term Starts	Term Ends	Early Depart	Party
Vacant Position Vacant Position	Member Member	12-01-2012 12-01-2013	11-30-2015 11-30-2016		

Notes:

Town Council Appontment 3 Members--3 Year Term Maximum from one party: 2

Code Section 65-1

Boards, Commissions and Committees - Vacancy Report

Vehicle Appeals Board

Member	Member Role	Term Starts	Term Ends	Early Depart	Party
Vacant Position Vacant Position	Alternate Member	12-01-2013 12-01-2013	11-30-2015 11-30-2015		

Notes:

3 Members; 2 Alternates

3 Member Board--Maximum from one party: 2

Newington Code Section 410-2

2-Year Term--meets as needed

Boards, Commissions and Committees - Vacancy Report

West Meadow Cemetery Expansion Project Building Committee

Member	Member Role	Term Starts	Term Ends	Early Depart	Party
Vacant Position	Representing	11-26-2013	11-10-2015		Democrat
Vacant Position	Town Council Representing	11-26-2013	11-10-2015		Republican
Vacant Position	Town Council Public Rep.	11-25-2013	01-01-2050		

Notes:

5 Members--2 NTC

3 Public

Maximum from one party: 4

Est. Town Council Resolution 2006-60 on 5/9/06

Meets as needed

Indefinite terms for Public members

Boards, Commissions and Committees - Vacancy Report

Zoning Board of Appeals

Member	Member Role	Term Starts	Term Ends	Early Depart	Party
Vacant Position	Alternate	12-01-2011	11-30-2015		

Notes:

5 Members; 3 Alternates

5 Year Term

5 Member Board--Maximum from one party: 4

3 Alternates--Maximum from one party: 2

Secretary: Sophie Glenn

Charter Section 602

Code of Ordinances Section 91-1 & 91-2

Meets 1st Thursday at 7PM in Room L-101